

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI
CONTACT: KIMBERLY NANIA (608-267-7223)
TUESDAY, APRIL 16, 2002**

**AGENDA
8:15 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Member.

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Review of Draft Minutes of March 14, 2002
- B. Review of Draft Minutes of March 29, 2002 Telephone Conference Call

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda – Virgil C. Joiner

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. FYI Correspondence to Senator Judith Robson re: SWTC – 400 Hours Internship
- E. Credentialing: Discuss Policies and Procedures re: Applications and Process of Credentialing – Lori Huntoon

Discussion: Structure of Materials to Be Received From Applicant re: Clinical Placement

- F. Correspondence: Barbara J. Judd
- G. Correspondence: FYI – Department of Veterans Affairs – Survey
- H. Correspondence: Renewal of License (CE Courses Submitted)

Report on CE Audit – Lydia Bridge

-OVER-

Discussion re CE: Set Up Criteria When Not in Compliance

- I. Approved Courses for SWTC

Discussion re: Unmet CE Requirements Resulting from Audit

Discussion re: CE Pertaining to Particular Job Needs

Discussion re: How to Education Supervisors

J. Hearing: Appearance – Nadine Westby **10:30 A. M.**

K. Hearing: Appearance – William M. Wyatt **11:00 A.M.**

Legislative Update

Report of Screening Committee

Report on Social Work – ASWB Convention – Milwaukee in April

Approval of Any Speaking Engagements

Review of Correspondence and Inquiries Received by Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 11:30 A.M.**

L. Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda –
Virgil C. Joiner

Deliberation of Proposed Administrative Warnings Received After Mailing of Agenda

Division of Enforcement – Case Status Report **12:30 A.M.**

Issue Administrative Warning

Consult with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Board Business

ADJOURNMENT